

STAFF REPORT



MEETING DATE:	April 26, 2016
SUBJECT:	Future Meeting Schedule Through April 2017
AGENDA ITEM:	5-2
STAFF CONTACT:	Janie Coffman, Executive Assistant

SUMMARY:

Attached is a schedule of meetings and tentative agenda items through April 2017. This item is for information only.

A handwritten signature in blue ink, appearing to read "D. Little", is written over a horizontal line.

Daniel S. Little, AICP, Executive Director

Attachment: Meeting Schedule

SRTA BOARD AND COMMITTEE MEETINGS 2016/17 TENTATIVE SCHEDULE

SRTA BOARD MEETINGS

06/28/2016 (3:00 pm)
Shasta County Board Chambers, 1450 Court Street, Suite 263

- 1 Local Agencies' Presentation of Projects
- 2 Transit Needs Recommendation and Transportation Development Act (TDA) Budget
- 3 Adopt Regional Surface Transportation Program (RSTP) Budget
- 4 Approve Update to SRTA Human Resource Policies and Procedures
- 5 Approve Non-Motorized Program of Projects
- 6 Approve Regional Surface Transportation Program (RSTP) 2015/16 Allocations
- 7 Certify and Authorize by Resolution FTA 5307 Grant
- 8 Receive Update of Building Remodel Project
- 9 Shasta Coordinated Transportation Plan Update
- 10 2017 Federal Transportation Improvement Program (FTIP) Approval (Public Hearing)
- 11 Accept Shasta Intercity Transportation Study
- 12 Go Shasta Procurement Consultant
- 13 Authorize Affordable Housing Sustainable Communities Program Grant Application
- 14 Update Transportation Development Act (TDA) Handbook

10/11/2016 (3:00 pm)
City of Shasta Lake Council Chambers, 4488 Red Bluff Avenue

- 1 Executive Director Evaluation (Closed Session)
- 2 Caltrans State Highway Operation and Protection Program (SHOPP) Presentation
- 3 Resource Conservation District of Tehama County Presentation-Crowley Gulch Bridge
- 4 California Air Resources Board Target Presentation
- 5 Annual Report
- 6 Approve Public Participation Plan Update
- 7 Approve Shasta Coordinated Transportation Plan
- 8 Accept FY 2015/16 Fiscal and Compliance Audits

12/13/2016 (3:00 pm)
City of Anderson Council Chambers, 1887 Howard Street

- 1 Adopt Preliminary FY 2017/18 Regional Planning Priorities

2/28/2017 (3:00 pm)
City of Anderson Council Chambers, 1887 Howard Street

- 1 Elect SRTA Chair and Vice-Chair
- 2 Approve Annual Transportation Development Act (TDA) Apportionments Estimates
- 3 Draft 2017/18 Overall Work Program (OWP)
- 4 Request for Proposals for 2018 Regional Transportation Plan Environmental Impact Report

4/25/2017 (3:00 pm)
Shasta County Board Chambers, 1450 Court Street, Suite 263

- 1 Annual Unmet Transit Needs Hearing (Public Hearing)
- 2 Adopt 2017/18 Overall Work Program (OWP)

COMMITTEE MEETINGS

TECHNICAL ADVISORY COMMITTEE MEETINGS
Time and Location TBC

- June 13, 2016**
 September 26, 2016
 November 28, 2016
 February 13, 2017
 April 10, 2017

SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL MEETINGS
Time and Location TBC

- May 16, 2016**
 July 20, 2016
 September 21, 2016
 November 16, 2016
 January 18, 2017
 March 15, 2017

OTHER MEETINGS

- May 16, 2016** **CTC - Central Valley**
 June 29, 2016 **CTC - Sacramento Area**
 August 17, 2016 **CTC - San Diego Area**
 September 14, 2016 **CTC - Town Hall Meeting**
 October 19, 2016 **CTC - Bay Area**

NOTE: CTC = California Transportation Commission